

Sullivan County NH

Type of Meeting: Board of County Commissioners
Special Meeting – Public Meeting Minutes

Date / Time: May 11, 2005 - Wednesday, 9 a.m.

Place: Newport – County Complex, 14 Main Street, 1st Floor,
Commissioners Conference Room.

ATTENDEES: Commissioner Donald Clarke - *Chair*, Bennie Nelson - *Vice Chair*, and Ethel Jarvis - *Clerk*; Ed Gil de Rubio - *County Manager*; Carl Fitz – Fitz and Bob Scarcello of Vogt & Associates; Peter Farrand - *Human Resources Director*; Mary Johnson - *Nursing Home Administrator* and Sharon Johnson-Callum (minute taker).

9 a.m. The Board of Commissioner Chair opened the meeting. All in attendance recited the Pledge of Allegiance.

AGENDA ITEM NO. 1.A. TRANSFER OF L.S.B. ACCOUNT TO SUGAR RIVER PER COUNTY TREASURER REQUEST

The County Manager discussed the County Treasurer, Mark Pitkin, contacting him yesterday regarding transferring the accounts from Lake Sunapee Bank to the bank Mr. Pitkin works at, Sugar River Savings, in Newport. County Manager confirmed he consulted with the County Attorney who agreed this was in order and within the County Treasurers jurisdiction.

9:03 A motion was made to authorize the County Manager to implement the change from the Lake Sunapee Bank to the Sugar River Savings, per County Treasures request. There was no discussion. A voice vote was taken. The motion carried with all in favor.

County Manager noted the original agenda showed two Executive Sessions, but that the employee termination hearing was not necessary as the employee resigned.

AGENDA ITEM NO. 2 PROBABLE EXECUTIVE SESSION PER RSA 91-A:3.II.C. PENDING CONTRACT ISSUE

9:05 A motion made by Commissioner Nelson to go in to Executive Session to per RSA 91-A:3.II.c. to discuss a pending contract. Commissioner Jarvis seconded the motion. There was no discussion. A roll call vote was taken, and the motion carried with all in favor.

9:57 A motion was made by Commissioner Nelson to come out of Executive Session. Commissioner Ethel seconded the motion. There was no discussion. A voice vote

was taken and carried with all in favor.

9:58 A motion was made by Commissioner Nelson to go back in to Executive Session per RSA 91-A:3.II.c. to discuss a personnel issue.

10:31 A motion was made by Commissioner Nelson to come out of Executive Session. Commissioner Jarvis seconded the motion. There was no discussion. A voice vote was taken and the motion carried with all in favor.

10:32 A motion was made by Commissioner Nelson to go back in to Executive Session in order to discuss a pending County/NHAC/State issue, per RSA 91-A:3.II.e. Commissioner Jarvis seconded the motion. There was no discussion. A roll call vote was taken and passed with all in favor.

10:50 A motion was made by Commissioner Nelson to come out of Executive Session. Commissioner Jarvis seconded the motion. There was no discussion. A voice vote was taken. The motion carried unanimously.

10:50 A motion was made by Commissioner Nelson to adjourn the meeting. Commissioner Jarvis seconded the motion. There was no discussion. A voice vote was taken. The motion carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script, reading "Ethel Jarvis".

*Ethel Jarvis, Clerk
Board of Commissioners*

EJ/s.j-c.